

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF AUGUST 9, 2007**

**JOYCE L. MCDADE ADMINISTRATION BUILDING – ROOM 211**

**640 SOUTH BROAD STREET, TRENTON , NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspaper as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATION:**

Board of Freeholders Scholarship  
Dr. Beverly Richardson- Mercer County Community College

**F. APPROVAL OF MINUTES:**

1. Meeting of May 10, 2007
2. Meeting of May 22, 2007

**G. COMMUNICATIONS:**

1. BID RESULTS FROM THE WEEK OF JUNE 25, 2007  
From Marcella M. Longo, Purchasing Agent, dated July 20, 2007: Memorandum regarding Bid Results from the Week of June 25, 2007.
2. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated July 26, 2007: Memorandum enclosing a copy of a Resolution, "Supporting Assembly Bill A-1308"
3. From Betty Vasil, Clerk of the Board, Ocean County Board of Chosen Freeholders, dated July 6, 2007: Letter enclosing a copy of a Resolution, "Strongly Opposed to the Sale or Lease of the State's Toll Road".
4. From Patricia Lycosky, R.M.C Township Clerk of Vernon New Jersey dated July 23, 2007: Resolution # R07-164, "Supporting the Restoration of the Original Budgeted Amount of \$12.25 Million for Tourism Advertising and Promotion".
5. From Brian M. Hughes, County Executive of Mercer County , dated August 2, 2007: Memorandum regarding "NJ State Library Aid"
6. From John E. Harmon , President and CEO of MTAAC Empowerment Fund, Inc., dated July 27, 2007: Letter regarding a mentoring program "Jeremiah Project".

## **H. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF THE "CITIES READY INITIATIVE". TOTAL CONTRACT AMOUNT: \$100,000.00 (\$50,000.00 IN 2006 AND \$50,000.00 IN 2007-STATE FUNDS). CONTRACT PERIOD: AUGUST 31, 2006 THROUGH AUGUST 30, 2007
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE FOR MALE HALFWAY HOUSE SERVICES FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2007 THROUGH JUNE 30, 2009. TOTAL AMOUNT: \$40,200.00 (COUNTY FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN COMMUNICATIONS WORKERS OF AMERICA , LOCAL 1034 , MERCER COUNTY ASSISTANT PROSECUTORS AND THE COUNTY OF MERCER , UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT JANUARY 1,2006 TO DECEMBER 31,2009
- 4 . MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUMMER DAY CAMP PROGRAMS
- 5 . COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ARBOR EDUCATION AND TRAINING, LLC.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SEARCH/JOB READINESS AND JOB SKILLS TRAINING, TO A MINIMUM LEVEL OF SERVICE OF 200 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$280,000.00 (NO COUNTY FUNDS)

6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND BOYS AND GIRLS CLUB; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WIA IN-SCHOOL YOUTH FUNDS, TO PROVIDE JOB READINESS AND EMPLOYMENT SKILLS TRAINING PROGRAM TO A MINIMUM LEVEL OF SERVICE OF 43 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$75,000.00. (NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER STREET FRIENDS.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF JOB SKILLS TRAINING RELATED TO EMPLOYMENT PROGRAM, TO A MINIMUM LEVEL OF SERVICE OF 250 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT:\$100,000.00 (NO COUNTY FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER STREET FRIENDS.; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF COMMUNITY WORK EXPERIENCE PROGRAM, TO A MINIMUM LEVEL OF SERVICE OF 125 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT:\$125,000.00 (NO COUNTY FUNDS)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER STREET FRIENDS, ADOPTED FEBRUARY 23, 2006; UTILIZING N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK FIRST NJ TANF FUNDS, TO PROVIDE EMPLOYMENT DIRECTED ACTIVITY OF EDUCATION DIRECTLY RELATED TO EMPLOYMENT; TO A MINIMUM LEVEL OF SERVICE OF 50 PARTICIPANTS FOR PROGRAM YEAR 2007. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. CONTRACT AMOUNT: \$35,000.00 (NO COUNTY FUNDS)

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT NO.07-1722-00 WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING A HIP-2007-WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS THROUGHOUT MERCER COUNTY. PERIOD: OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2009. (FEDERAL FUNDS \$199,788.00 - NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT WITH WEST WINDSOR FOR THE USE OF THE MERCER COUNTY FIREARMS RANGE IN HOPEWELL TOWNSHIP. PERIOD: TWENTY (20) YEARS. AMOUNT: \$20,000.00 (COUNTY TREASURER AUTHORIZED TO ACCEPT FUNDS FROM WEST WINDSOR FOR THE USE OF THE MERCER COUNTY FIREARMS RANGE)
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PERMIT APPLICATIONS TO BE SUBMITTED TO THE MERCER COUNTY PLANNING BOARD AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH THE IMPROVEMENTS AND RENOVATIONS TO THE MERCER COUNTY FIREARMS RANGE
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT TO THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN COUNTY OF MERCER, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AS AN AGENT FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) FOR A TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT. TOTAL PROJECT AMOUNT: \$156,250.00 (\$125,000.00 GRANT OF STATE FUNDS, \$31,250.00 MERCER COUNTY IN-KIND MATCH)
15. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE PREPARATION OF A GRANT AGREEMENT BY THE NEW JERSEY HISTORIC TRUST, STATE OF NEW JERSEY, FOR PREPARATION OF A FEASIBILITY STUDY AND HERITAGE TOURISM PLAN FOR THE UPPER BELLEMONT FARM LOCATED IN HOPEWELL TOWNSHIP, MERCER COUNTY. AMOUNT: \$48,750.00
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 (ORIGINAL PROJECT AUTHORIZED BY RESOLUTION NO. 2007- 50, ADOPTED JANUARY 25, 2007) WITH SCHTILLER AND PLEVY, INC. FOR THE SELECTIVE DEMOLITION AT THE HUNT HOUSE, ROSEDALE PARK, MERCER COUNTY – SOUTH WALL SHORING; ENLARGEMENT OF THE FENCE AREA AND BRICK DISPOSAL CREDIT. INCREASE \$23,280.83 (7%). NEW PROJECT TOTAL: \$352,450.98
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREENMAN-PEDERSEN, INC. FOR TRAFFIC SIGN INVENTORY AND MANAGEMENT INFORMATION SYSTEM FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE - COST: \$52,416.00; UPGRADES AND SUPPORT FOR A PERIOD OF (2) TWO YEARS – AMOUNT: \$12,500.00. GRAND TOTAL: \$64,916.00 (PLUS AN ADDITIONAL COST OF \$22,600.00 TO COLLECT EACH ADDITIONAL ASSET) (CC2007-06)

18. AMEND RESOLUTION NO. 2003-437, ADOPTED JULY 24, 2003 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO.1 TO PROFESSIONAL SERVICE CONTRACT WITH MAGUIRE GROUP INC. FOR DESIGN SERVICES FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 671.6, HAMILTON SQUARE-CROSSWICKS ROAD OVER BACK CREEK, HAMILTON TOWNSHIP, MERCER COUNTY. INCREASE CONTRACT BY: \$28,128.50. REVISED CONTRACT COST: \$144,850.00
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH KONKUS CORPORATION, FOR CONSTRUCTION OF BRIDGE NO. 233.8, CARRYING FEDERAL CITY ROAD OVER A TRIBUTARY TO STONY BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY. INCREASE: \$27,750.00 (6.52%)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH LOFTUS CONSTRUCTION, INC., FOR CONSTRUCTION OF BRIDGE NO. 234.9, STONY BROOK ROAD OVER A TRIBUTARY TO STONY BROOK, HOPEWELL TOWNSHIP, MERCER COUNTY. INCREASE: \$27,435.00 (6.92%)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY FOR THE IMPLEMENTATION OF A SHADE TREE AND FORESTRY ASSISTANCE ACT. TOTAL AMOUNT OF GRANT: \$3,000.00

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPEN-END CONTRACT AWARDED THROUGH A FAIR AND OPEN PROCESS, PURSUANT TO N.J.S.A. 19:44A-20.4 WITH PENNONI ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING. PERIOD: JUNE 1, 2007 TO MAY 31, 2008. COST: HOURLY RATE FEE SCHEDULE: \$100,000.00
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY AUTHORIZE THE PURCHASING AGENT TO "BID BRAND" FOR PANASONIC TELEPHONES TO INTERFACE WITH EXISTING COUNTY PHONE SYSTEM
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND AWARD OF BID CONTRACT TO ALASKA SERVICES, INC. FOR LAUNDRY SERVICES (BASED ON THE INDEX RATE CALCULATION ) FOR THE MERCER COUNTY GERIATRIC CENTER IN THE AMOUNT OF \$304,290.00 AND FOR THE CORRECTION CENTER IN THE AMOUNT OF \$ .55 PER POUND . PERIOD: THROUGH JULY 19, 2008 (ORIGIANAL CONTRACT : RESOLUTION 2006-565, ADOPTED JULY 20, 2006
25. AWARD OF BID RECEIVED MAY 25, 2007 TO AUCTION LIQUIDATION SERVICES FOR AN AUCTIONEER TO PROVIDE SERVICES FOR THE LEGAL SALE OF COUNTY SURPLUS VEHICLES AND EQUIPMENT. COMMISSION: 7.96% OF TOTAL GROSS SALES (AB-2007-36)
26. AWARD OF BID RECEIVED FEBRUARY 14, 2007 TO MOBILEASE MODULAR SPACE, INC FOR ONE (1) MOBILE OFFICE TRAILER FOR THE TRENTON/ MERCER AIRPORT. TOTAL AMOUNT: \$138,110.00
27. AWARD OF BID RECEIVED MAY 25, 2007 TO FRANK PERLSTEIN AND SON, INC ., FOR REPLACEMENT OF A DOMESTIC HOT WATER TANK WITH SKID MOUNTED PLATE AND FRAME HEAT EXCHANGER AT THE MERCER COUNTY GERIATRIC CENTER GRAND TOTAL: \$51,000.00 (AB- 2007-28)



28. AWARD OF BID RECEIVED MAY 18, 2007 TO TRAP ROCK INDUSTRIES, INC., (NOT WILLING TO EXTEND TO COOP MEMBERS) AND ARAWAK PAVING COMPANY, INC., WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE PRICING SYSTEM, FOR ROAD MATERIALS (NO. 5MECCPS2007-12)
29. AWARD OF BID RECEIVED JUNE 27, 2007 TO US MUNICIPAL SUPPLY, INC. FOR ONE (1) JOHNSTON MT-350 CHASSIS MOUNTED SIDE DUMP STREET SWEEPER OR EQUAL FOR USE AT MERCER COUNTY MOTOR POOL. TOTAL AMOUNT: \$ 190,463. 00
30. AWARD OF BID RECEIVED JUNE 15, 2007 TO ZONE STRIPING, INC., FOR RE- STRIPING ON NEWLY RESURFACED ROADWAYS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: ONE (1) YEAR (WITH ONE YEAR OPTION TO EXTEND). AMOUNT: \$28,345.20
31. REJECTION OF PROPOSAL RECEIVED JANUARY 30, 2007 FOR A CONTRACT COMPLIANCE OFFICER FOR THE COUNTY OF MERCER AS THE SERVICES REQUESTED ARE NO LONGER REQUIRED BY THE COUNTY OF MERCER
32. REJECTION OF BIDS RECEIVED JUNE 7, 2007 FOR ROOF REPLACEMENT AT THE MERCER COUNTY CRIMINAL COURTS BUILDING. BIDS RECEIVED EXCEEDED THE BUDGETED AMOUNT. PURCHASING AGENT AUTHORIZED TO RE-ADVERTISE
33. AMEND RESOLUTION NO. 2004-217, ADOPTED APRIL 15, 2004- APPOINTMENT OF CAROL KNOWLTON AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION – “CHANGE TERM EXPIRATION DATE TO DECEMBER 31, 2009”

34. AMEND RESOLUTION NO. 2007 -294, ADOPTED  
MAY 22, 2007-APPOINTMENT OF JACK McCULLAGH AS A  
MEMBER OF THE MERCER COUNTY LIBRARY  
COMMISSION- “CHANGE TERM EXPIRATION DATE  
TO DECEMBER 31, 2012”
35. AMEND RESOLUTION NO. 2004-434, ADOPTED JULY  
22,2004 – APPOINTMENT OF PHYLLIS M. ANKER AS A  
MEMBER OF THE MERCER COUNTY LIBRARY  
COMMISSION – “CHANGE TERM EXPIRATION DATE  
TO DECEMBER 31, 2009”
36. AMEND RESOLUTION NO. 2006-63, ADOPTED  
FEBRUARY 9, 2006 - APPOINTMENT OF ROBERT  
B. IMMORDINO AS A MEMBER OF THE MERCER  
COUNTY LIBRARY COMMISSION – “CHANGE TERM  
EXPIRATION DATE TO DECEMBER 31, 2011”
37. AMEND RESOLUTION NO. 2007-293, ADOPTED  
MAY 22, 2007- APPOINTMENT OF PHYLLIS HELLER  
AS A MEMBER OF THE MERCER COUNTY LIBRARY  
COMMISSION – “CHANGE TERM EXPIRATION DATE  
TO DECEMBER 31, 2012”
38. MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS SUPPORTS THE ESTABLISHMENT OF  
THE “ GORDON HECTOR NEW JERSEY PROJECT  
LIFESAVER PROGRAM”

**I. ORDINANCE-SECOND READIN AND ADOPTION:**

ORDINANCE ESTABLISHING SPEED LIMITS  
ON NORTH OLDEN AVENUE, TOWNSHIP OF  
EWING, MERCER COUNTY

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated July 25, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; Therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been Properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING.
5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

**L. NEW BUSINESS:**

**M. OLD BUSINESS:**

**N. PUBLIC SECTION:**

**O. ADJOURN MEETING**

